

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
MEETING ROOM – REGULAR MEETING  
AUGUST 23, 2011 – 7:30 P.M.

Meeting was called to order by Supervisor Sue Butler with Pledge of Allegiance.  
Present: Butler, Towsley, Blust, Blair, Kline, Marsh  
Absent: Myers

**Towsley moved and Blair seconded to approve the agenda as amended (added Orphan Drain & Budget Amendments to New Business). Carried unanimously.**

**Blust moved and Marsh seconded to approved the consent agenda which was the minutes from the previous meeting. Carried unanimously.**

Clerk Towsley gave Sheriff report.

Trustee Blair gave Planning Commission report.

Assistant Ambulance Director Fabijancic gave Emergency Service report.

Assessor Preston had no report.

Supervisor Butler reported that we have had 4 proposals for the reappraisal of the Township project.

Supervisor reported that the proposed Dangerous Building Ordinance has been sent back to the Township Attorney with all the comments.

Supervisor shared a list of properties that should be added to Sewer District # 8 in the need that they have septic failures in the future. Township Attorney is writing the Amendment.

Discussion held on the Orphan Drain on Creyts Road that flows to Lansdown. **Kline moved and Blair seconded that he be appointed as a representative of the Board to talk to the different county agencies and see what can be done and by who for this problem. Carried unanimously.**

**Towsley moved and Blair seconded to make the needed budget amendments. (Copy attached). Carried unanimously.**

Al Surink discussed problem they are having in subdivision with an unlicensed Car.

With no further business **Kline moved and Marsh seconded to adjourn the meeting. Carried unanimously. Adjourned at 7:59 PM**

Linda Towsley, Clerk